



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

DRAFT ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the Fire Conference Room, City of Newport Beach, on **Wednesday, March 31, 2009**

Members Present:

X	Ed Selich, Mayor, Chairman
X	Leslie Daigle, Council Member
X	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
E	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

X	Mark Cross
	Larry Frapwell
	William Guidero
X	Ian Harrison
X	Brion Jeannette
	Don Krotee
X	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
E	David Lepo, Planning Director
X	Leonie Mulvihill, City Attorney
X	James Campbell, Principal Planner
X	Gregg Ramirez, Senior Planner
X	Melinda Whelan, Assistant Planner

E = Excused Absence

Committee Actions

1. Agenda Item No. 1 – Approval of minutes for March 17, 2010.

Action: The following revision to the draft minutes was proposed by Committee Member Hawkins: Committee Member Hawkins objected to exempting City projects from the provisions of the Zoning Code. Committee approved revised draft minutes.

Vote: Consensus

2. Agenda Item No. 2 – Draft Zoning Code Review and Processing

Action: The Committee reviewed Committee member's and other comments and took the following action:

- Pg. 5-9 and pg.5-11 Section 20.52.020 B. and 20.52.030 B. – staff and OCA will tighten up language
- Pg. 5-28 Section 20.52.070 3.b. – revise sentence “If the applicant does not file the request for reasonable accommodation concurrently with the application for other discretionary permits, then any request for reasonable accommodation shall not be heard until after the decision of the appropriate review authority for the other discretionary permits is final and effective.”
- Pg. 5-56 Section 20.58.080 A.- revise language to say: “A specific plan may adopted only if found consistent with the General Plan”
- Pg. 6-5 20.60.060 A.- strike “Planning” before “Director” to remain consistent throughout
- Pg. 6-12 Section 20.64.030 C.3.a. – in last sentence strike “de novo” and insert “new”
- Pg. 6-22 Section 20.68.060 – strike entire section
- Pg. 7-24 – re-look at definition of “Floor Area, Gross”
- Pg. 7-46 – strike definitions for “Sensitive Habitat Area” and “Sensitive Species”
- Pg. 7-48 – verify the definition of “Story” is consistent with Building Code
- Map B-6 – for 3207 – 3309 Ocean Boulevard add an exception for C Zone to accommodate a covered pathway from garage to house

Action: The Committee requested that staff look into the following items and report back:

- Bring back a summary of changes in response to Tom Matthew's letter and Carol McDermott's e-mail including lighting provisions.

Public Comment on this item:

- Carol McDermott stated that she will have a good example of a photometric study that she can share with the Committee as Fletcher Jones is currently producing one.
- Tom Matthews stated there were two mistakes in his letter and that he had left the details to staff on a voice mail message.

3. Agenda Item No. 3 – Future meeting dates

The next meeting will be scheduled for April 14 or April 21. Staff will announce date within the next week.

Vote: Consensus

4. Agenda Item No. 4 – Items for future agenda

The meetings will continue with the summary of changes in response to Tom Matthew's letter and Carol McDermott's e-mail comments.

5. Agenda Item No. 5 – Public Comments on non-agenda items

None.

Agenda Item No. 6 – Adjourn - Meeting adjourned at 4:53 p.m.